



TOWN OF STONEHAM

BOARD OF RETIREMENT
CONTRIBUTORY RETIREMENT SYSTEM
TOWN HALL
35 CENTRAL STREET • STONEHAM, MA 02180-2087
TEL: 781-279-2635 FAX: 781-438-6906
Karen DeAngelis, Retirement Administrator

Janice T. Houghton
Chairman

Ronald J. Florino
Member

Kathleen Sullivan
Member

James J. McDermott, Jr.
Member

John Scullin
Member

STONEHAM RETIREMENT BOARD AGENDA TUESDAY, DECEMBER 15, 2015 at 2:00 PM TOWN HALL - CONFERENCE ROOM 2nd FLOOR

DEC 15 2015
10 P 3:27
TOWN CLERK
REGISTRARS

1. Kevin O'Brien & Maura Goulart from Fiduciary Investment Advisors will be attending this meeting to discuss the transitioning of some of Stoneham Retirement System's assets to SEI Investments Management Corporation.
2. Approval of the Minutes for the November 24, 2015 Open Meeting.
3. Approval of payment for Retirement Board Expenses and Retirement Allowances for the month of December 2015 and the wire transfer from the PRIT Fund to Stoneham Retirement's bank account.
4. Approval of membership for Susan Bruno, Christina Giacchetto and Christine Pettengill.
5. Note the buybacks for active members Cheryl Leone and Tammy Tine.
6. Approval of retirement for Joseph Cryan.
7. Approval of refund for Craig Seabury.
8. Note the passing of survivor Claire Lund.
9. Old Business
 - Requests from four retirees to waive the amount owed to the Stoneham Retirement System due to the recalculation of their retirement allowances.
 - Finalize and approve budget for calendar year 2016.
10. Items for Discussion
 - Approve dates for calendar year 2016 board meetings.
11. List of members who have recently submitted an injury report, the date of the injury, and the department.
12. New Business: Discussion of any issues and/or correspondence received subsequent to the posting of the meeting which require Board discussion and/or action and an opportunity for Board members to identify issues to be discussed for future meeting(s).

13. Summary of PRIT funds.

14. Copies of the following will be available for review and/or discussion:

- PRIT Statement for November 2015 will not be available in time for meeting
- Trial Balance for October 2015
- Certified Budget for October 2015
- PRIT Fund Worksheet for October 2015
- Income v. Payments for October 2015

15. Copy of PERAC Memorandum # 25/2015 will be included for review and/or discussion.

16. Adjournment of Open Meeting.

17. Go into Executive Session pursuant to M.G.L. c.30A, s.21, exemptions 1 and 3, for the purpose of discussing disability retirements and litigation strategies.